

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 5, 2007 — Agenda Item VIII

Resolution No. 07-176

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF ALL
OR A PORTION OF THE FOLLOWING APNS TOTALING APPROXIMATELY
620 ACRES: 4457-005-010, 011, 016; 4457-013-013, 015, 029, 033, 036,
037, 038, 039, 040, 043, 044, 052,053, 060, AND 061, CORRAL
CANYON, UNINCORPORATED LOS ANGELES COUNTY

Resolved, That the Governing Board of the Mountains Recreation and Conservation
Authority hereby:

1. FINDS that acquisition of the parcels is exempt from the provisions of the California Environmental Quality Act;
2. FINDS that the subject parcels possess high ecological and habitat value;
3. ADOPTS the staff report and recommendation for this item;
4. AUTHORIZES the use of public funds for said acquisition;
5. AUTHORIZES the acceptance of fee title to listed parcels; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of December, 2007.

Date:

Executive Officer